

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathias
Secretary of State
1995

APPROVED
AND
FILED

MAY -1 AM 9:57

DOCUMENT # **H87578** (1)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Corporation
POMPANO CAR RENTAL, INC.

2. Principal Office Address
**111 S FEDERAL HWY
POMPANO BEACH FL 33062**

3. Mailing Address
**111 S FEDERAL HWY
POMPANO BEACH FL 33062**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation (2 digit)	3a. Date of Annual Report
12/02/1985	04/25/1994
4. FIC Number	Applicant For
59-2607797	First Application
5. Contribution of Initial Deposit	\$8.75 Additional Fee Required
6. Election Campaign Financing	\$5.00 May Be Added to Fees
7. The corporation has a majority of shares held by one or more of the following: <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Partnership	

2. Principal Office Address	2a. Mailing Address
21	26
22	27
23	28
24	29
25	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NIES, JACK
2790 N.E. 7TH STREET
POMPANO BEACH FL 33062**

81. Name	SHERRI GALLETTE, PERSONAL REP.
82. Street Address	
83.	
84. City	
85. State	FL

11. I, the undersigned, being duly qualified, do hereby certify that the foregoing is a true and correct copy of the original report as filed with the Secretary of State, and that the same is a true and correct copy of the original report as filed with the Secretary of State.

Sherrri Gallette

12. Name and Address of Agent	13. Name and Address of Agent
PD NIES, JACK 111 S FEDERAL HWY POMPANO BCH FL STD NIES, CAROL 111 S FEDERAL HWY POMPANO BCH FL	PERSONAL REPRESENTATIVE <input checked="" type="checkbox"/> <input type="checkbox"/> SHERRI GALLETTE, JOHN G. NIES ESTATE PERSONAL REPRESENTATIVE <input checked="" type="checkbox"/> <input type="checkbox"/> SHERRI GALLETTE, CAROL A. NIES ESTATE

14. I, the undersigned, being duly qualified, do hereby certify that the foregoing is a true and correct copy of the original report as filed with the Secretary of State, and that the same is a true and correct copy of the original report as filed with the Secretary of State.

SIGNATURE: *Sherrri Gallette*

4-14-95 1305940042